

**FLORESVILLE 4A CORPORATION  
MEETING  
THURSDAY, FEBRUARY 20, 2025, 6:30 P.M.  
FLORESVILLE EVENT CENTER,  
600 HWY 97 WEST, FLORESVILLE, TEXAS**

Notice is hereby given that a meeting of the Floresville 4A Corporation will be held on the 20th day of February, 2025 at 6:30 p.m. at the Floresville Event Center, 600 Hwy 97 West, Floresville, Texas.

The following items will be discussed to wit:

- Call meeting to order. (Presiding officer)
- Establish a quorum
- Invocation
- U.S. Pledge of Allegiance and Texas Pledge
- Citizens Comments

**Consent Agenda**

- a. Review and approval of minutes for the 01/16/2025 meeting;
- b. Review and approval of usage agreements for requests submitted by ACYP for a Summer Basketball and a Fall Volleyball program that have been negotiated and agreed to already by the requestor.

**Presentation/Discussion of New Business**

- a. Brief by Facility and Events Manager or designee and discussion and possible action by Board about monthly reports related to usage and rentals, and daily operations of the Event Center, updates and status about any recent maintenance or improvements, and any changes or action needed;
- b. Brief by Facility and Events Manager or designee about the 4th of July event and matters related to it such as entertainment, vendors, concessions, pricing, etc., if applicable. Discussion and possible action by the Board to follow; and
- c. Discussion and possible action by the Board about updating Event Center rules, policies and procedures, fee schedules, and designated date and time for regular monthly meetings.

The Floresville 4A Corporation of the City of Floresville reserves the right to convene in Executive Session in accordance with Chapter 551 of the Government Code of Texas on any of the above items.

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 24 hours prior to this meeting. Please contact the City Secretary's office at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 1120 D Street, Floresville, Texas 78114, and on the front door of the Floresville Event Center, 600 Hwy 97 West, Floresville, Texas 78114 by 6:30 p.m. at least three days before the 20th day of February, 2025.

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\_\_\_\_\_/s/\_\_\_\_\_  
Jake Lamberth  
4A Corporation President

\_\_\_\_\_/s/\_\_\_\_\_  
Evelyn Garcia  
City of Floresville — City Secretary